

Meeting Notice

Executive Committee Meeting

Date: Tuesday, December 13, 2016

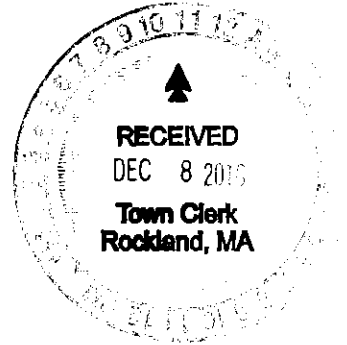
Time: 12 noon to 1 pm

Place: ***Please note:***

Carver Public Library,
2 Meadowbrook Lane
Carver, MA 02330

Agenda:

1. Review and approve previous meeting minutes
2. Sign previous month's meeting minutes
3. Review Budget-
 - A. Review Current Budget
 - B. Budget Modification reports, work plan updates, expenditures for Q1-all submitted to DPH. Approvals in next few weeks.
4. Next meeting date/location for Executive meeting- January 9, 2017
Full Coalition Meeting/Workshop March 2017
5. Discuss and vote on outstanding equipment and training requests:
 - A. Duxbury projector approved for up to \$700.00. Who is going to purchase the projector? (Original Budget)
 - B. Mattapoisett, Abington, Halifax iPad Purchase deadline
 - C. Carver Health Agent – equipment and training



6. Old Business:

7. New Business: Coalition Project -April 2017